

EXECUTIVE COUNCIL OF IOWA

AGENDA

AUGUST 6, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held July 30, 2012
3. Outside Counsel – Page 1
TAB # 1
4. Litigation Expense – Page 1
TAB # 2
5. Emergency Allocations – Page 1
6. Payment of Cost Items – Pages 1 - 2
7. Renewal Memberships – Page 2 – 3
TAB #'s 3, 4, 5, 6, 7, 8 and 9
8. Information Items – Page 3
TAB # 10

3. Outside Counsel

- A. The Department of Justice, Attorney General's office requests retention of special counsel to assist Iowa Telecommunications and Technology Commission (ITTC) on matters that involve the Federal Communications Commission.

Firm: Dow Lohnes PLLC
1200 New Hampshire Avenue, NW, Suite 800
Washington, DC 20036-6802

TAB # 1

4. Litigation Expense Fund

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$60,000.00 from the Litigation Expense Fund during the first quarter of the 2013 fiscal year.

TAB # 2

5. Emergency Allocations

- A. Department of Public Safety, Iowa State Patrol District Office is requesting a supplemental emergency allocation in the amount of \$38,624.00. On August 18, 2011 the Council Bluffs District Office sustained storm and hail damaged to the Atlantic State Radio and 20 vehicles. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation in the amount of **\$34,346.00**, disallowing \$4,278.00 which was for contingencies, subject to audit of actual invoices. This will bring the total allocation to \$205,534.93

6. Payment of Cost Items

- A. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$689.00
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- B. Department of Public Safety, Iowa State Patrol\$630.00
On June 20, 2011 hail damaged Vehicle # 170 and lightning damaged the office phone system at Iowa District 12, Department of Public Safety, Iowa State Patrol. Request was to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment, \$7,830.64 will be reverted and this allocation closed.

- C. Worman & Sheffler, P.A.\$60.00
2707 W. Fairbanks Avenue, Suite 200
Winter Park, FL 32789
Collection of DOT judgment against Control Specialists Company

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends approval, amount will be deducted from a \$3,000.00 retainer.

- D. Department of Natural Resources\$3,453.99
On July 28, 2011 due to flooding at Pecks Creek in southern Clayton County and Tetes Des Morts Creek in Dubuque County DNR sustained damage to the Watershed Improvement Sections Monitoring Equipment. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment, \$8,281.02 will be reverted and this allocation closed.

7. Renewal Memberships

- A. Economic Development in Biotechnology Industry Organization (BIO) in the amount of \$2,200.00 for March 1, 2012 - February 28, 2013. (Previous amount was \$2,000.00.) Other agencies: No: Funding Source: State General Fund
TAB # 3
- B. Economic Development in Directors of Volunteers in Agencies (DOVIA) in the amount of \$60.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$60.00.) Other agencies: No: Funding Source: Federal Funds
- C. Economic Development in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$12,000.00.) Other agencies: Yes: DNR,DOT,DALS Funding Source: State General Fund
TAB # 4

- D. Education in Collaborative Summer Library Program (CSLP) in the amount of \$1,187.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$1,183.00.)
Other agencies: No: Funding Source: Federal Funds

TAB # 5

- E. Health in Alliance of States with Prescription Monitoring Programs in the amount of \$200.00 for October 1, 2012 - September 30, 2013. (Previous amount was \$200.00.) Other agencies: No: Funding Source: Other Funds: Retained License/Registration Fees

- F. Health in Association of State and Provincial Psychology Boards in the amount of \$2,153.00 for August 1, 2012 - July 31, 2013. (Previous amount was \$2,018.00.)
Other agencies: No: Funding Source: Other Funds: Retained Fees

TAB # 6

- G. Health in National Association of State EMS Officials in the amount of \$1,500.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$1,200.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 7

- H. Health in Safe States Alliance in the amount of \$575.00 for June 1, 2012 - May 31, 2013. (Previous amount was \$525.00.) Other agencies: No: Funding Source: Federal Funds

- I. Human Rights in Coalition for Juvenile Justice (CJJ) in the amount of \$5,000.00 for January 1 - December 31, 2012. (Previous amount was \$5,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 8

- J. IPERS in National Pension Education Association in the amount of \$500.00 for January 1 - December 31, 2012. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other Funds: IPERS Appropriation Fund

- K. Revenue in Federation of Tax Administrators (FTA) in the amount of \$16,763.83 for July 1, 2012 - June 30, 2013. (Previous amount was \$15,264.00.) Other agencies: No: Funding Source: State General Fund

TAB # 9

8. Information Items

- A. Department of Human Services requested an Emergency Allocation in the amount of \$425,911.68 to cover the storm damages to various buildings on August 18 – 21, 2011. The Executive Council approved this request on March 12, 2012. The estimated repair costs have been reduced by approximately \$84,060.00, therefore the allocation amount is being reduced to \$341,851.82

TAB # 10



TAB # 1

EXECUTIVE COUNCIL

THOMAS J. MILLER 9:35
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL

Iowa Department of Justice

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319

Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

July 31, 2012

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Special Counsel for the Iowa Telecommunications and Technology Commission

Dear GeorgAnna:

Starting in 1998 the State of Iowa had an agreement with the law firm of Dow Lohnes, PLLC, of Washington, D.C., to represent the Iowa Telecommunications and Technology Commission (ITTC) on matters that involve the Iowa Communication Network (ICN) and the Federal Communication Commission (FCC). The contract with Dow Lohnes expired several years ago. The ITTC would like to contract with Dow Lohnes again to advise the agency on issues related to the status of the ICN as a common carrier, including the impact a sale or lease of the ICN would have on the common carrier status of the ICN. Our office lacks the expertise necessary to handle these issues.

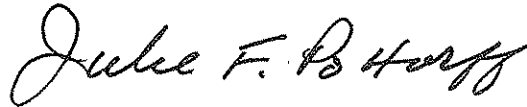
The ITTC has contacted Dow Lohnes and the firm is willing to enter into a new contract to perform this work. The firm currently has a contract with Iowa Public Television (IPTV) and charges a blended rate for all members of the firm performing legal work under this contract. It would be convenient for the parties if the contract matched the dates and rates currently in effect under the contract with IPTV. Under these terms the contract with ITTC would run through April, 2014, with three optional one-year renewal periods at discounted blended rates as follows: \$337 per hour until April, 2014; the first renewal at the rate of \$357.00 per hour; the second renewal at the rate of \$377.00 per hour; and the third renewal at the rate of \$397.00 per hour. Although the agreement could extend as long as April, 2017, the ITTC could opt not to renew the contract after April, 2014, and either party could terminate the agreement for any reason on thirty-days notice. A sale or lease of the ICN would probably result in the early

GeorgAnna Madsen
Executive Secretary
Page 2

termination of the contract.

Accordingly, our office recommends the Executive Council approve Dow Lohnes as special counsel to the ITTC on matters that involve the Federal Communication Commission at the discounted blended rates set forth above.

Sincerely,

A handwritten signature in cursive script, reading "Julie F. Pottorff". The signature is written in dark ink and is positioned above the printed name.

JULIE F. POTTORFF
Deputy Attorney General

EXECUTIVE COUNCIL

2012 AUG -1 AM 9:31
THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 2

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

July 30, 2012

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Litigation Expense Fund

Dear GeorgAnna:

On behalf of the Department of Revenue, Assistant Attorney General Jim Miller requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the first quarter of the 2013 fiscal year. The Department started the 2013 fiscal year with a balance of \$681,671.24 which includes a transfer of \$200,000 into the Fund as authorized by the Executive Council in June, 2012.

Funds expended in the 2013 fiscal will involve the Cable One, Inc., case that is pending before the State Board of Tax Review, an appeal with Qwest that is pending before the Iowa Supreme Court, and a contested case hearing challenging the constitutionality of the replacement tax under Iowa Code chapter 437A. In addition, there are a number of appeals by small telephone companies. Litigation fees and expenses are estimated at \$60,000 during the first quarter of the fiscal year.

The Department, therefore, requests authorization to expend \$60,000 from the Litigation Expense Fund in order to cover estimated litigation fees and expenses for the first quarter of the 2013 fiscal year.

Sincerely,

A handwritten signature in dark ink, reading "Julie F. Pottorff", is written over the typed name.

JULIE F. POTTORFF

Deputy Attorney General

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368 / FAX: 515 281-7562

for IEDA sigs: 7/30/2012

to DOM: 8.1.2012

to Exec Coun:

REQUEST FOR MEMBERSHIP APPROVAL**DEPARTMENT REQUESTING MEMBERSHIP:** Iowa Department of Economic Development**NAME OF ORGANIZATION:** Biotechnology Industry Organization (BIO)**NEW MEMBERSHIP** ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 3/1/2012 to 2/28/2013
(begin and end dates)**MEMBERSHIP FEE OR DUES AMOUNT** \$ 2,200**Funding Source:** **State General Fund** ☒ **Other State Funds** ☐**Federal Funds** ☐ **Other Funds** ☐**IF RENEWAL, previous year's amount** \$ 2,000**DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION?** ☐ Yes ☒ No *If yes, please list:**Please describe why your department should have an additional membership*

IDED has targeted the biosciences industry for growth in Iowa. IDED has maintains a strong presence at both the annual BIO World Congress and the annual BIO International Conference. We want to keep that momentum going. Participation in and exhibiting at these events provides IDED with invaluable networking opportunities.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☐ No*If yes, list the anticipated number of trips per year and their purpose:*

BIO World Congress, Toronto, May 2011; Bio International Conference, Washington DC, June 2011. We pay travel costs but BIO gives us member discounts for registrations and exhibition space. In addition we are able to negotiate member rates for our community partners (chambers of commerce, etc).

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The bioscience industry has great growth potential in Iowa. Membership in BIO gives IDED access to key contacts in 1,400 biotech companies, biotech centers and academic institutions to help us make good use of that growth potential.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Expanding the biosciences industry in Iowa will create good-paying jobs, add value to Iowa commodities, and develop new markets for Iowa products.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

BIO World Congress and BIO International Conference; they give us a few complimentary registrations. We have ongoing contact with BIO throughout the year.

IDED Division Head: _____**Date:** _____**IDED Director or Deputy:** _____**Date:** 7-30-12

Deborah V. Durham, Department Director

Phone: 515-725-3000**E-Mail:** director@iowa.gov**DOM USE ONLY:****Approve** ☒ **Disapprove** ☐**DOM Signature** _____**Date** 8/2/12

Sherry Timmins
Business Regulatory

Executive Council of Iowa

TAB # 4

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368 / FAX: 515 281-7562

for IEDA sigs: 7/30/2012

to DOM: 8-1-2012

to Exec Coun:

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority

NAME OF ORGANIZATION: Upper Mississippi River Basin Assn (UMRBA)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 7/1/2012 to 6/30/2013
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 12,000

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

IF RENEWAL, previous year's amount \$ 12,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ Yes ☐ No If yes, please list:

IEDA, IDNR, IDALS and IDOT each contribute \$12,000 toward the total membership cost of \$48,000.

Please describe why your department should have an additional membership

The directors of IEDA, IDNR, IDALS and IDOT have been named by the Governor to represent the State of Iowa in UMRBA. Each Department shares equally in the membership fee. DNR is the voting member for Iowa.

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose:

Four meetings per year held among member states.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Business climate, land management, water quality improvement, fish and wildlife improvement, agriculture, public health, tourism, eco-tourism, river navigation: all are part of UMRBA's work, correlating directly with the work of IEDA, IDNR, IDALS and IDOT

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership in UMRBA brings federal dollars to the Upper Mississippi region for the types of things mentioned above: water quality, river navigation, wildlife, tourism, business climate, etc.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Weekly and monthly contact with UMRBA staff, the US Corp of Engineers, and members of UMRBA in other states.

IDED Division Head: _____

Date: _____

IDED Director or Deputy:  _____

Date: 7-30-12

Deborah V. Durham, Department Director

Phone: 515-725-3000

E-Mail: director@iowa.gov

DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature  _____

Date 8/2/12

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 5

RECEIVED

JUL 25 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: *Education, State Library of Iowa*

NAME OF ORGANIZATION *Collaborative Summer Library Program (CSLP)*

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 07/01/12 to 06/30/1
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$1,187.00

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 1,183.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: *Requires travel, but not paid for. One trip per year, which will be paid for with federal IMLS funds, is required for the State Library Youth Services consultant to attend the annual CSLP meeting where the national summer library program for the upcoming year is presented.*

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The State Library strongly encourages Iowa public libraries to offer summer reading programs so Iowa kids maintain their reading skills over the summer. CSLP membership gives the State Library access to a nationally developed summer reading program, materials, and teaching techniques, which the State Library then provides to Iowa's 543 public libraries. 40+ states, including Iowa, belong to CSLP and jointly develop programming so that we don't have to individually re-invent the wheel.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. *Taxpayers benefit through improved library services for Iowa children because membership in this organization provides all Iowa public libraries with a high-quality summer reading program and program manual.*

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: *Contact at least monthly, by E-mail and/or telephone.*

Requested by: _____
(Department Head Signature)

Date: 07/25/12

Phone: 515-281-3968

E-mail: jeff.berger@iowa.gov

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature _____

Date 7/26/12

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368
 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health/Professional Licensure

NAME OF ORGANIZATION: Association of State and Provincial Psychology Boards

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 8/1/2012 - 7/31/2013
 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2153.00

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ **Other Funds Retained Fees** 2054

If Renewal, previous year amount. \$2018

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

ASPPB is the national and provincial association of boards that regulates psychologist. In Iowa over 600 psychologists hold active licensure. By law, psychologists must be licensed to practice in Iowa and must pass the national examination. ASPPB membership is required in order for Iowa applicants to use the national examination by agreement. Membership is required for the exam scores to be released directly to the member boards in the US. Other services provided by membership include disciplinary data bank, new board member training sessions, 2 annual membership meetings that highlight current issues of interest to licensing board, legal issue updates, mobility programs, a member-only website for topical updates to licensing boards and the member boards and board administrator's listserv.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership is required so that applicants will be able to use the national licensure exam that is required by law. The Iowa Board of Psychology would be unable to issue licenses and the Board would be placed at risk for legal action for failure to enforce its laws and rules. Iowa graduates would be forced to seek initial licensure in other states governed by different laws. This would result in additional costs, delayed employment, and loss of qualified psychologists in Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Fax, phone, e-mail, web and newsletters

Requested by: Dr. Muth-Hicks by Ms. Spangler **Date:** 07.31.12
 (Department Head Signature)

Phone: _____

DOM: Approval ☒ Disapproval ☐

Signature [Signature] **Date** 7/31/12

EC
8/1/12

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368
 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Bureau of EMS

NAME OF ORGANIZATION: National Association of State EMS Officials

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2012- June 30 2013

MEMBERSHIP FEE OR DUES AMOUNT \$ 1500.00

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds × 1714 **Other Funds** ☐

If Renewal, previous year amount. \$ 1200.00 ✓

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes

If yes, list the anticipated number of trips per year and their purpose: 2 Trips. One to the national meeting and one trip to the mid-year meeting.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

Address current issues and trends that will impact emergency medical services thru out the nation. _____

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Healthcare and lives saved, education, and training to Iowa EMS providers.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Monthly updates, mail, regional meetings with adjoining states and conference calls.

| | |
|---|-------------------------------|
| Requested by: <u>Marianna Miller, MEd</u> (Department Head Signature) | Date: <u>7/25/2012</u> |
| Phone: <u>515-281-8474</u> | |

DOM: Approval ☒ Disapproval ☐

Signature Randy Pedraza **Date** 7/31/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 8

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Human Rights

NAME OF ORGANIZATION: Coalition for Juvenile Justice (CJJ)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/2011 - 12/31/2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 5,000

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 5,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: Although travel is not required, staff and council members normally take several trips during the year. CJJ has an active committee and training process. Most trips would relate to participation in related activities.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

CJJ is a national membership organization. They provide education materials, training, and feedback to the President and Congress regarding the implementation of the federal Juvenile Justice and Delinquency Prevention Act. Approximately 40 states are CJJ members. As participating members, Iowa has a voice at the national level in how the federal law is implemented in our state

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

CJJ routinely provides information and training on best practices for youth in the juvenile justice system. By participating in such events, we improve the quality of programs and the outcomes for such youth. Our membership also allows for us to provide educational materials to the President and Congress.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Our state agency will likely have weekly email correspondence with CJJ, participate in periodic conference calls, and attend periodic training conferences.

Requested by: S. Wong
(Department Head Signature)

Date: 7/23/2012

Phone: (515) 242-6171

E-mail: san.wong@iowa.gov

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 7/26/12

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 9

RECEIVED

JUL 26 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Revenue

NAME OF ORGANIZATION: Federation of Tax Administrators (FTA)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 07/01/12-06/30/13
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 16,763.83

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 15,264.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: Trips are not required. However, this organization provides the primary training for the Department in all tax areas including compliance, tax policy, fraud, collection, motor fuel tax and tobacco. Trips are anticipated when funding is available to maximize employee performance and benefit to the State. More information and training is being made available through electronic means.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This organization is similar to the National Governor's Association. It is the most important organization in which the Department has membership. FTA serves as a source for information and expertise on matters affecting tax policy and administration. It provides training in all tax areas. It monitors activities before Congress, the IRS, and other federal agencies that affect state tax issues. It is a source of information on other state's tax activities, laws, and legal interpretations.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The Department must learn and improve to better serve Iowans. FTA is a clearinghouse for information and expertise on matters affecting tax policy and administration. FTA provides primary training for the Department in all tax areas including compliance, tax policy, fraud, collection, motor fuel tax and tobacco. FTA monitors activities before Congress, the IRS and other federal agencies that affect state tax issues. The Department continually improves its quality and performance through FTA research and information exchange, training and intergovernmental and interstate coordination.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE

WITH THIS ORGANIZATION: The Department receives weekly communications in multiple tax areas and in several different formats.

Requested by: _____

(Department Head Signature)

Phone: 515.281.3204

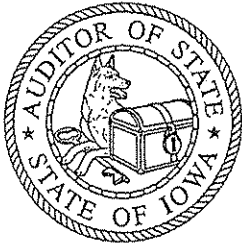
Date: 7-24-12

DOM: Approval ☒ Disapproval ☐

Signature _____

Date _____

7/26/12



OFFICE OF AUDITOR OF STATE TAB # 10
STATE OF IOWA

David A. Vaudt, CPA
Auditor of State

State Capitol Building
Des Moines, Iowa 50319-0004
Telephone (515) 281-5834 Facsimile (515) 242-6134

July 25, 2012

GeorgAnna Madsen
Executive Council
LOCAL

Subject: Storm Damage to Various Buildings on August 18 and 21, 2011
Glenwood Resource Center - Department of Human Services
Claim dated January 23, 2012
Additional Documentation Received on March 5, 2012
Correction to Allocation Dated July 13, 2012

The Department has a previously approved Executive Council allocation of \$425,911.68 on this claim. The Department is requesting an adjustment of the approved allocation due to re-bidding of contracts and additional damages. These changes result in a reduction to the previous allocation of \$84,060.00. The revised allocation request from the Department of Human Services totals \$341,851.82. Therefore, we recommend an Executive Council allocation in the amount of \$341,851.82, subject to audit of actual invoices.

Sincerely,

Andrew E. Nielsen, CPA
Deputy Auditor of State

cc: Charles M. Palmer, Director, Department of Human Services
Barbara Funke, Department of Human Services
Kelly Brodie, Glenwood Resource Center
Karalyn Kuhns, Department of Human Services
Mark Blazek, Department of Administrative Services
Shashi Goel, Department of Management

2012 JUL 30 11:10:21
EXECUTIVE COUNCIL